

Committee Members Present: S. Havn, J. Kusters, F. Risler, J. Schneider

Committee Members Excused: B. Eastman

Staff: T. Beyer, R. Pritzlaff, M. Benish, L. Weber, W. Hanson

Other: R. Bhatia, A.M. Clausen, C. Green

- 1. Call to Order The Public Works Committee Meeting was called to order at S. Havn at 9:00 am.
- 2. Public Comment None
- **3.** Adoption of Public Works Committee March 12th, 2020 Meeting Minutes F. Risler motioned to approve the March 12, 2020 meeting minutes as presented, J. Schneider seconded the motion. Motion carried 4-0.
- 4. Recommendation for Award of Contract 2020 Phase 1 Ditching Program Staff received bids for the Ditching Program to improve drainage in the Sunset Heights area. Staff recommends the alternate bid to have sod installed instead of the base bid to install the seed and erosion mat. The Village will water the sod initially, then notify residents that they will need to maintain the sod on their property. J. Schneider motioned to accept the alternate bid from Willkomm Excavating & Grading in the amount of \$410,112.00, F. Risler seconded the motion. Motion carried 4-0.
- 5. Alley Closure Request 4012 Sheridan Road Village Staff received a request from the property owner at 4012 Sheridan Rd. to close the alley to order to install a privacy fence on his property. This was on the March agenda but the Committee requested more information from the property owner. There are currently barricades and a shed blocking the alley. Village DPW Staff does not plow or maintain the east end of the alley.
 C. Green (4017 S. Lawn Ave.) Informed the Committee that the alley has been closed for over 30 years. He has concerns with vehicles potentially damaging his property due to the dangerous curve. He would like the alley closed to construct a fence on the property but is willing to work with the Village on a resolution.
 F. Risler motioned to open the alley, remove the guard rail and notify the adjacent property owner to remove the existing shed in the alley, J. Schneider seconded the motion. Motion carried 4-0.
- **6. Recommendation 25**th **Street & Mead Multi-Use Path Construction** The City or Racine approached the Village for support to construct Phase 4 of the Lake Michigan Pathway. The City of Racine was not able to acquire the needed property from CNH to construct the path. J. Kusters motioned to give the City of Racine permission to complete their portion of the path at no cost to the Village, F. Risler seconded the motion. Motion carried 4-0.
- 7. Resident Signage Request Deer Creek Subdivision Staff received requests from a resident regarding speeding in the Deer Creek Drive subdivision. The resident would like cross blocks at the internal crossings, additional speed limit signs, "Slow Children at Play" signage installed and a street sign for Trudeau Trace installed. Staff researched and spoke with traffic engineers and it was determined that more signage does not resolve speeding issues. J. Kusters motioned to install the Trudeau Trace street sign, J. Schneider seconded the motion. Motion carried 4-0.

- 8. Discussion Pike River Trail Crossing at STH 11 Hawk System Bid Results The Committee was provided with two bids to install the Pedestrian Hybrid Beacon on STH 11 for the Pike River Pathway crossing. Staff recommends approval of lowest bid submitted by Outdoor Lighting. WisDOT will maintain the Hawk System once it has been installed by the Village.
- **9. Discussion Refuse & Recycling Request for Proposal** The request for proposal was sent out to local companies on May 8, 2020. All bids will need to be submitted to the Village by July 17, 2020.
- **10. Discussion Road Base Material Policy** There is an existing policy in the Village that crushed aggregate from pits and quarries be used for road base. There is currently one producer who has a monopoly on the road base materials. Staff would like to look into potential options such as recycled material for road base that may be more cost effective. Staff will do research and put together a new policy to present to the Committee.
- **11. Discussion Racine County Road Salt Bids** Yearly bids are sent from Racine County for salt usage for the upcoming winter season. There has been a decrease in the cost of the road salt for the 2020 season.

12. Committee and Staff Reports

- R. Pritzlaff Emmertsen Road Construction Update The contractor is currently working on storm sewer which should be complete within a week. Grading will be completed next with cub and gutter installed by this fall.
 - **2020 Paving Project Construction** The Paving Project is approximately 85% complete, which includes the Village parking lot. Final completion will be within the next few weeks.
 - Compost Site Construction Update The Compost site project is complete. There was not as much paving completed as Staff had hoped due to budget constraints.
 - **Howe Street Sidewalk Construction Update** The Howe Street Sidewalk project is complete and the landscaping has been restored.
 - Engineering Specifications and Standard Details Project Update The new manual is complete as of this week and Staff will move forward and have the Village website updated.
- **13. Adjourn** F. Risler motioned to adjourn the Public Works Committee meeting at 10:08 am, J. Schneider seconded the motion. Motion carried 4-0.